Michigan Independent Citizens Redistricting Commission

Hybrid Meeting held in-person and via Zoom Webinar due to the ongoing Covid-19 pandemic, pursuant to 2020 PA 254 (MCL 15.263 and 15.263a), and in compliance with Section 6(10) of Article 4 of Michigan's 1963 Constitution

Full agenda, presentations, transcripts, and video recordings are available at www.michigan.gov/micrc

Thursday, September 9, 2021 1:06 PM – 3:53 PM

at

Ferris State University, University Center 805 Campus Dr. Big Rapids, MI 49307

MINUTES

PRESENT: Douglas James Clark

Anthony Eid

Brittni Kellom (joined the meeting at 1:25 PM)

Rhonda Lange (attending remotely from Reed City, MI)

Steven Terry Lett Cynthia Orton MC Rothhorn Rebecca Szetela Janice Vallette

Richard Weiss

Dustin Joseph Witjes

ABSENT: Juanita Curry

Erin Wagner

OTHERS PRESENT: Suann Hammersmith, Executive Director

Julianne V. Pastula, General Counsel

Edward Woods III, Communications and Outreach Director

Michigan Department of State ("MDOS") staff

CALL TO ORDER AND WELCOME

Commissioner Szetela, Vice-Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC) to order at 1:06 PM

ROLL CALL

MDOS staff called roll. A quorum was met.

Commissioner Kellom joined the meeting at 1:25 PM.

Commissioner Kellom left the meeting at 2:53 PM and returned at 3:00 PM Commissioner Szetela left the meeting at 3:04 PM and returned at 3:18 PM

ADOPTION OF THE AGENDA

MAIN MOTION: Commissioner Szetela, Vice-Chair, called for a motion to approve the agenda, as amended. Motion by Commissioner Witjes. Supported by Commissioner Lett. Commissioner Szetela, Vice-Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

MOTION: Amend the Agenda to Add "New Business" Item 6.B. on Discussing Extending Meeting Times and the Commission Schedule. Motion by Commissioner Szetela. Supported by Commissioner Lett. Commissioner Szetela, Vice-Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

PUBLIC COMMENT PERTAINING TO AGENDA TOPICS

Commissioner Szetela, Vice-Chair, put the motion "to begin the public comment pertaining to agenda topics portion of the agenda" which was adopted. Five individuals provided in-person public comment: Mike Williams, Stacy Young, David Eisler, Sarah Howard, Ian (Jon) Ruggles. Eight individuals provided remote public comment: James Gallant, Robert Dindoffer, Nadia Alamah, Brandy Nash, Chris Andrews, Norm Shinkle, James Asa Huguelet, Bruce.

A full inventory of live and written public comment is available at www.michigan.gov/micrc

UNFINISHED BUSINESS

a. <u>Complete any Unfinished Business from the Previous Meeting.</u> After General Counsel Pastula and Mr. Adelson issued some remarks, the Commission discussed draft maps from previous meetings.

MOTION: Combine Lenawee and Monroe Counties Into One District and Erase Previous Draft Mapping in the Southwest Region Done the Prior Day. Motion by Commissioner Witjes. Supported by Commissioner Lett. Commissioner Kellom, Chair, held a vote by roll call. MOTION FAILED 4-7.

Voting Yes: Commissioner Orton, Vallette, Clark, Lett, **Voting No:** Commissioner Rothhorn, Szetela, Weiss, Witjes, Eid, Kellom, Lange.

NEW BUSINESS

- a. <u>Draft State Senate Maps in Wayne, Oakland, Macomb, Saginaw, and Genesee Counties.</u> The Commission began drafting State Senate maps in the Metro Detroit region (Wayne, Oakland, Macomb, Saginaw, and Genesee Counties).
- b. <u>Discuss the Commission Schedule.</u> Commissioner Szetela discussed meeting start times, future meeting locations, and adding Friday meetings.

APPROVAL OF MINUTES – AUGUST 30

Commissioners discussed the review and approval of the August 30th meeting minutes. The Commission offered no edits.

MOTION: Commissioner Kellom, Chair, called for a motion to approve the meeting minutes from August 30th. Motion by Commissioner Witjes. Supported by Commissioner Lett. Commissioner Kellom, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

STAFF REPORTS

There were no staff reports.

MDOS UPDATES

There were no updates.

CORRESPONDENCE

There was no discussion on correspondence. All correspondence received is included in the public comment provided to the Commission.

FUTURE AGENDA ITEMS

There are no future agenda items.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business, Commissioner Kellom, Chair, called for a motion to adjourn.

MOTION: Adjourn the Meeting. Motion by Commissioner Witjes. Supported by Commissioner Rothhorn. Commissioner Kellom, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

The meeting was adjourned at 3:53 PM.